

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)	NO. 1:20-CR-298
)	
v.)	(JUDGE WILSON)
)	
DANIEL GUTMAN and)	
BENJAMIN GUTMAN,)	
)	
Defendants.)	(Electronically Filed)

FINAL ORDER OF FORFEITURE

Upon the proceedings had heretofore and the Motion of the United States of America, the Court finds:

A Preliminary Order of Forfeiture was entered on April 14, 2022, ordering the defendants to forfeit:

- a. \$1,438,646.42 in United States currency which constitutes or is derived from proceeds which the Court finds the defendants personally owned, benefitted from, or possessed, that were obtained directly or indirectly as the result of the offenses.

NOW, THEREFORE, upon motion of the United States of America for Final Order of Forfeiture, it is hereby ORDERED that:

- (1) All right, title, and interest, including the interests of titled owners, spouses, and any other interested parties, in the above-described property are hereby condemned, forfeited and vested in the United States of America, and forfeiture of the defendants' interest in the above proceeds has become final, made part of the sentence, and included in the judgment;
- (2) The United States is entitled to its costs herein;
- (3) The United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order; and
- (4) The Clerk is hereby directed to send attested copies of this Order to all counsel of record.

Dated this 23rd day of November, 2022.

s/ Jennifer P. Wilson
JENNIFER P. WILSON
UNITED STATES DISTRICT JUDGE